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**深圳市明華澳漢科技股份有限公司**  
**Shenzhen Mingwah Aohan High Technology Corporation Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
**(Stock code: 8301)**

**PROFIT WARNING**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Shenzhen Mingwah Aohan High Technology Corporation Limited (the "Company") wishes to inform the shareholders of the Company and potential investors that it is expected that the Company and its subsidiaries (collectively the "Group") will be recorded a net loss for the three months ended 31 March 2012, as compared with that for the corresponding period in 2011, mainly due to keen competition in card products market.

The Company is still in the process of finalizing the first quarterly results for the three months ended 31 March 2012. The financial results of the Group for the three months ended 31 March 2012 is subject to finalization and the information contained in this announcement is only based on the preliminary assessment by the Company's management according to the management accounts of the Group. Shareholders and the potential investors are advised to read carefully the results announcement of the Company for the three months ended 31 March 2012 which is expected to be released on 15 May 2012.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board  
**Shenzhen Mingwah Aohan High Technology Corporation Limited\***  
**Li Qi Ming**  
*Chairman*

Shenzhen, The PRC, 11 May 2012

*This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days and the Company's website at <http://www.mwcard.com> from the date of its posting.*

\* For identification purpose only